



Nuckolls County Board Minutes



OCTOBER 1, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 1, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 17, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the September 17, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Mark Mainelli of Mainelli Wagner & Associates is also present. Warren noted that he has 2 of the road employees out mowing road ditches and 1 employee hauling gravel and 1 motorgrader out blading the roads. The majority of the road employees are continuing the work on the Courthouse sidewalks. Warren reported that Bridge #M1780C3905 located in the village of Oak was inspected and was found to have a critical finding and Nuckolls County was required to close the bridge. Discussion was held regarding options between the County and the village of Oak for repairs. Warren reported that the dirt excavating has been done on Project C-65 (631) Swamp road in Liberty Precinct. Warren also noted that a holdup on the process for Bridge #C006521520, Project C-65 (302), as it will now require an Archeologist Study. Warren noted an estimate for this project is projected to cost \$286,794.

Warren requested to have an Executive Session for Personnel Reasons with the 3 Board Members, Clerk Kassebaum and Executive Secretary, Cindy Buescher present. A motion was made by Corman and seconded by Brown to enter Executive Session at 9:12 a.m. for personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to leave Executive Session at 9:26 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve a request for Windstream Nebraska, Inc. to install communications facilities located in Section 30, T1N-R7W (Beaver Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve a request for Windstream Nebraska, Inc. to install communications facilities located in Section 31, T2N-R7W (Highland Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The County Clerk, County Court, District Court and County Treasurer all submitted their September 2012 County Board Reports. A motion was made by Brown and seconded by Combs to accept all submitted September 2012 Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Royce Gonzales, District Court Clerk will be attending the NACO Legislative Conference on October 11, 2012 and has requested to be given the authority to vote on any issues that may be brought up at the NACO Legislative Conference to be voted on. **A motion was made by Combs and seconded by Brown to authorize Royce Gonzales the authority to vote on behalf of the County of Nuckolls for any issue which comes up**



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for a vote at the 2012 NACO Legislative Conference on October 11, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Inmate Medical Benefit Plan Document, effective October 1, 2012 and the Subsequent Policy Period Offer for renewal of the Nuckolls County Catastrophic Inmate Medical Insurance with United Health Care-OptumHealth. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

At 10:00 a.m. a bid letting was held to accept any bids for culverts, labor & materials for County Project C-65(631) Oak North, Bridge #C006504330, located between Sections 15 & 16, T4N-R5W (Hammond Precinct). Present for the bid letting are Warren, Buescher, Mainelli and Tom Bokenkamp with Ace Irrigation. 2 bids were submitted, they were Contech Construction of Lincoln, NE in the amount of \$43,115.20 and Ace Irrigation of Kearney, NE in the amount of \$33,694.00. A motion was made by Brown and seconded by Combs to accept the bid by Ace Irrigation in the amount of \$33,694.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A Commercial Lease was submitted to the Board between Nuckolls County and the City of Nelson regarding the exchange of the use of a county owned building in Nelson for the use of the compactor. County Attorney, Tim Schmidt had some concerns regarding the open ended term length. He would like to see a 5 year contract period with a clause of 60 day termination notice with no penalty. **Chairman Brown made a motion to approve the Commercial Lease with the City of Nelson with the amendment to add the term to show a 5 year lease with a 60 day notice of termination with no penalties and Corman seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Joe Callan, Salesman for Electech, Inc met with the Board to get the contract for a new Interior Vertical Lift for the Courthouse which was bid at the last meeting and accepted. A motion was made by Corman and seconded by Brown to authorize **Chairman Combs to sign the contract with Electech, Inc. for a the purchase and installation of a Savaria V-1504 VPL, Vertical Lift with Encloser with 2 automatic door openers, in the amount of \$24,761.00 for the Nuckolls County Courthouse. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

At 11:00 a.m. a bid letting was held to accept any bids for bridge labor and materials for County Project C-65(302), Nelson West, Bridge #C006521520, located between Sections 29 & 30, T3N-R7W (Nelson Precinct). 2 bids were submitted, they were Theisen Construction of Norfolk, NE in the amount of \$261,174.00 and Simon Contractors of North Platte, NE in the amount of \$252,679.00. A motion was made by Brown and seconded by Corman to accept the bid as submitted by Simon Contractors of North Platte, NE in the amount of \$252,679.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The projected start date is February 1, 2013 and completion date is set for April 1, 2013.

Tom Roemmich, Clay County Highway Superintendent met with the Board to present 2 bids for Nuckolls County Project C-65(656) & Clay County Project C-18(256), Deweese South, Bridge #C006500230, located on the north side of Section 6, T4N-R7W (Liberty Precinct). Clay County conducted the Bid letting and accepted a bid that was submitted by Theisen Construction Inc. in the amount of \$125,001.31 with the contingency of Nuckolls County's approval. The Project is split 50-50 between Nuckolls County and Clay County. The two bids that were submitted at the Clay County Bid letting were Theisen Construction, Inc. in the amount of \$125,001.31 with a start date of November 1, 2012 and completion date of December 6, 2012 and by Simon Contractors for \$158,235.48 with a start date of November 1, 2012 and a completion date of December 15, 2012. **A motion was made by Brown and seconded by Combs to approve the bid as submitted by Theisen**



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Construction, Inc. in the amount of \$125,001.31. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to approve a Proclamation stating that October 2012 as Cyber Security Awareness Month in Nuckolls County, Nebraska. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The Nuckolls County's Countywide Cost Allocation Plan based on actual costs for the fiscal year ending June 30, 2011 also the indirect cost rate computations for the County's July 1, 2012 through June 30, 2013 fiscal year was submitted by Sequoia Consulting Group. The Board requested that Royce Gonzales, Clerk of the District Court's advise on the contents of the document. Gonzales noted that he thought the costs were based accurately and it looked good. A motion was made by Brown and seconded by Combs to authorize Chairman to sign the Certificate of Cost Allocation Plan which states the document is true and correct and properly allocated. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	58.64
Brody Chemical Co. Inc.	janitorial and build & grounds supplies	\$	487.22
Business World Products	office supplies	\$	146.02
C & M Supply - Nelson	fuel	\$	114.00
Caesey's Genersl Stores, Inc.	fuel	\$	591.68
Champlin Tire Recycling, Inc.	waste disposal-tire	\$	2,968.15
City of Nelson- utilities	utilities	\$	2,409.99
Consolidated Management Company	meals expense	\$	473.50
Cooperative Producers Inc.	fuel	\$	1,085.57
Culligan of Hastings	buildings and grounds supplies	\$	223.00
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	750.00
Eletech, Inc.	buildings and grounds repair	\$	2,500.00
Ensign, Vicki	mileage and office supplies	\$	194.94
Fangmeier, Crystal	mileage & meal allowance	\$	337.04
Gage County Clerk	adult probation support	\$	2,154.30
Gonzales, Royce	mileage allowance	\$	94.35
Hall County Corrections	inmate boarding	\$	2,956.78
Holiday Inn-Kearney	lodging	\$	437.70
Holiday Inn-Midtown-Grand Island	lodging	\$	77.00
Hometown Leasing	office equipment lease	\$	360.88
Hunt Insurance Group	insurance premium	\$	3,741.00
JEO Consulting Group Inc.	surveyor contract	\$	725.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage allowance	\$	359.50
Kovanda, Lisa	mileage allowance	\$	205.95
Krueger's Office Supplies	office equipment repair	\$	120.00



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Kully Pipe & Steel Supply	buildings & grounds repair	\$ 226.89
McGee, Darci	mileage & meal allowance	\$ 266.39
Menards	janitorial supplies	\$ 73.95
Microfilm Imaging Systems Inc	data processing	\$ 90.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$ 182.57
MIPS Inc	data process, microfilm & web costs	\$ 2,260.92
NACO	registration fee	\$ 680.00
NCS Equipment, Inc.	buildings & grounds repair	\$ 994.70
NE Dept Health & Human Services	institutional costs	\$ 93.00
Nebraska County Court Assn.	dues	\$ 25.00
Nuckolls Co. Clerk of District Court	district court cost	\$ 160.00
Nuckolls County Court	county court cost	\$ 187.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 134.21
Nuckolls County Treasurer	interfund transfer	\$ 137,022.38
Quality Inn	lodging	\$ 48.07
Quality Red D Mix Company	building and grounds repair	\$ 3,216.01
Quill	office supplies	\$ 333.48
Rasmussen Mechanical Services, Inc	boiler maintenance	\$ 1,224.50
Ray's Auto Sales	equipment repair	\$ 47.18
Rogers, Susan	mileage & meals allowance	\$ 213.96
Saline County Clerk	misc. court costs	\$ 8,749.11
Schoenholz, Phyllis	mileage allowance	\$ 26.65
Seiler & Parker Law Office	attorney fees	\$ 57.00
Sourcegas	heating fuels	\$ 53.44
Stanard Appraisal Service	maintenance fee	\$ 11,399.00
Stichka, Jean	mileage allowance	\$ 86.58
Superior Ace Hardware	janitori and building & grounds supply	\$ 91.55
Superior Implement, Inc.	buildings and grounds repair	\$ 32.35
Superior Publishing Co., Inc.	office supplies	\$ 1,062.54
Synek, John	abandoned cemetery mowing	\$ 250.00
Thornberry, Doris	prior service	\$ 17.00
Tietjen Automotive	equipment maintenance	\$ 49.78
Tuttle, Charles	court security	\$ 300.00
U.S. Postal Services	postal services	\$ 56.00
Verizon Wireless	telephone service	\$ 2.88
Versatile Roofing	buildings and grounds repair	\$ 8,934.67
Webster County Sheriff	inmate boarding	\$ 2,000.00
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 825.00
Windstream	telephone service	\$ 1,400.74
ROAD FUND		
Ace Irrigation & Mfg. Co.	culverts	\$ 2,167.12
C & M Supply	fuel, propane, and tire repair	\$ 16,936.35
City of Nelson	utilities	\$ 492.77
City of Superior	utilities & utility line work	\$ 95.89
Cooperative Producers Inc.	chemical & equipment repair	\$ 224.48
Deweese Sand & Gravel Inc.	gravel & rock	\$ 1,147.05
Eggers Motor Service & Sales	parts, shop supplies	\$ 4,377.70



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Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Heartland Tires & Treads, Inc.	tire and labor	\$	660.59
John Deere Financial	parts & supplies	\$	155.48
Ken & Al's Service	fuel	\$	8,903.81
Kirkham Michael	engineering fee	\$	1,559.06
Lawrence Village	utilities expense	\$	33.00
Lyle Signs Inc.	signs and freight	\$	2,161.98
Mainelli Wagner & Associates Inc.	engineering fee	\$	6,817.50
Mainelli, Mark	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	233.19
Mikkelsen Farm & Lumber	supplies	\$	157.42
NMC Exchange LLC	equipment repair, and grader blades	\$	4,219.03
Pamida	janitorial supplies	\$	30.78
Petro-Plus, Inc	tires	\$	253.24
Power Plan	parts	\$	251.52
Quill Corp.	janitorial supplies	\$	47.92
Sourcegas	heating fuels	\$	21.17
South Central Public Power	electricity	\$	45.07
Speece Lewis Engineers	engineering	\$	131.25
Superior Ace Hardware	small tools / supplies	\$	325.96
Superior Implement, Inc.	parts and supplies	\$	1,967.81
Superior Outdoor Power Center, Inc.	misc supplies and equipment repair	\$	42.23
Truck Equipment Service Co.	equipment repair	\$	11,375.75
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	172.04
EMERGENCY MANAGER FUND			
Business World Products	office supplies	\$	48.19
C & M Supply - Nelson	equipment fuel	\$	243.94
Stutzman, Timothy	meals reimbursement	\$	5.35
Tietjen Automotive	equipment repair	\$	520.88
Verizon Wireless	telephone services	\$	87.43
Windstream Nebraska Inc.	telephone services	\$	65.59
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	69,701.60
CANINE			
Animal Hospital	K-9 costs	\$	40.95
INHERITANCE TAX			
Region III Behavioral Hlt. Services	mental health services	\$	2,379.14
911 WIRELESS SERVICE			
Windstream	telephone service	\$	433.19
911 EMERGENCY FUND			
South Central Public Power	electricity	\$	318.68
Windstream	telephone service	\$	326.79

There being no further business the meeting was recessed at 12:31 p.m. until Monday, October 15, 2012.

Michael D. Combs, Chairman



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By: Jackie L. Kassebaum, County Clerk